Resolution # 4-1. 1

A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH CME ASSOCIATES TO SERVE AS CONSULTING ENGINEERS

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Consulting Engineers under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, on October 18, 2010 the Township Council of the Township of North Brunswick approved Resolution 292-10.10 authorizing the issuance of Requests for Qualifications for professional services for a Municipal Consulting Engineer; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Qualifications for said professional services on November 17, 2010; and

WHEREAS, the Purchasing Agent has determined the anticipated aggregate value of professional services will exceed \$17,500.00; and

WHEREAS, CME Associates submitted a proposal on November 17, 2010in response to QUA10009 to provide professional services as Municipal Consulting Engineer; and

WHEREAS, Administration, Purchasing, and Legal Counsel have reviewed the Qualifications for professional services of CME Associates and determined them responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with CME Associates with office at 3141 Bordentown Avenue, Parlin, NJ 08959, to serve as Consulting Engineers for calendar year 2011; and

WHEREAS, CME Associates shall be compensated for these services as outlined within their contract for an authorization not to exceed \$80,000.00 for general engineering services, excluding developer and applicant billing, \$10,000.00 for water related matters, and \$10,000.00 for wastewater related matters; and

WHEREAS, the Chief Financial Officer has certified that \$50,000.00 is available for general engineering matters in account 1-01-21-165-000-200, \$8,000.00 is available for water related matters in account 1-05-55-502-000-200, and \$8,000.00 is available for wastewater related matters in account 1-07-55-502-000-200 for services ending June 30, 2011 and the balance of funds shall be certified upon the appropriation of funds in FY 2012.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with CME Associates to provide professional services as Township Consulting Engineers for 2011.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that \$50,000.00 is available for general engineering matters in account 1-01-21-165-000-200, \$8,000.00 is available for water related matters in account 1-05-55-502-000-200, and \$8,000.00 is available for wastewater related matters in account 1-07-55-502-000-200 for services ending June 30, 2011 and the balance of funds shall be certified upon the appropriation of funds in FY 2012. Contract QUA10009.

Kala Sriranganathan Chief Financial Officer